



**INFORMATIONAL ITEMS OF THE
NCAA DIVISION I STRATEGIC VISION AND PLANNING COMMITTEE
APRIL 23, 2020, MEETING**

Note: This document does not include items incorporated in the NCAA Division I Council report.

INFORMATIONAL ITEMS.

- 1. Review of the January 21, 2020, report of the NCAA Division I Strategic Vision and Planning Committee.** The committee reviewed and accepted the report as submitted.
- 2. Update from the NCAA Enforcement Certification and Approvals Group.** The committee received an update from the Enforcement Certification and Approvals Group staff on current issues related to implementation of the NCAA agent certification program.
- 3. Review Conference Grant Guidelines.** The committee reviewed amendments to existing conference grant guidelines related to institutional use of grant funds for “enhancing diversity and inclusion efforts” and elected not to take action. Instead, the committee agreed to future review of the amended conference grant guidelines after institutions reopen following COVID-19.
- 4. NCAA Sport Science Institute.** The committee received an update from the Senior Vice President of Sport Science Institute and Chief Medical Officer related to resocialization of sport following COVID-19.
- 5. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports.** The committee reviewed informational items from the December 2019 meeting of the Committee on Competitive Safeguards and Medical Aspects of Sports. Specifically, the committee received an update on ongoing conversations related to the impact of a positive drug test on championships eligibility.
- 6. Health and Safety Survey Data.** The committee reviewed preliminary data from 2019-20 student-athlete health and safety survey.
- 7. Membership requirements.** The committee reviewed action taken by the NCAA Division I Council and the NCAA Division I Council Coordination Committee to waive certain membership requirements in the wake of COVID-19. The committee also received a status update from staff on institutions planning to enter or currently in the membership reclassification process, and the flexibility provided to those institutions through the aforementioned membership waivers.
- 8. Update from NCAA Division I Championships Finance Review Working Group.** The committee received an update on the progress of the Championships Finance Review Working Group.

9. **Update from NCAA Division I Name, Image and Likeness Legislative Solutions Group.** The committee received an update on anticipated approach and timeline from the Name, Image and Likeness Legislative Solutions Group.
10. **NCAA Division I Transfer Waiver Working Group.** The committee received an update on anticipated approach and timeline from the Transfer Waiver Working Group.
11. **Referrals from the NCAA Division I Board of Directors.** At the Board of Directors May 2, 2019 meeting, the board reviewed its foundational goals and noted particular areas of focus for the upcoming year. At that time, the board specifically requested that the committee review and take action on items related to Foundational Goals No. 2 and 5. The committee reviewed its progress on each of those requests and discussed next steps.
12. **Legal update.** The committee received an update from the NCAA deputy general counsel and managing director of legal affairs.
13. **Committee reports.** The committee reviewed the following reports:
 - a. NCAA Postgraduate Scholarship Committee February 2020 report.
 - b. NCAA Division I Board of Directors Finance Committee January 2020 report.
 - c. NCAA Committee on Women’s Athletics February 2020 report.
 - d. NCAA Minority Opportunities and Interests Committee February 2020 report.
14. **Future meetings.**
 - a. June 15, 2020 (virtual meeting);
 - b. October 5-7, 2020 (Indianapolis); and
 - c. January 12, 2021 (in conjunction with NCAA Convention).

Committee Chair: Rick George, University of Colorado, Boulder
Staff Liaisons: Shauna Cobb, Academic and Membership Affairs
Sarah Otey, Academic and Membership Affairs
Dave Schnase, Academic and Membership Affairs

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| NCAA Division I Strategic Vision and Planning Committee April 23, 2020, Meeting |
| Attendees: |
| Rick George, University of Colorado, Boulder. |
| Mark Jackson, Villanova University. |

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| Shelby Lee, University of California, Irvine; NCAA Division I Student-Athlete Advisory Committee. |
| Heather Lyke, University of Pittsburgh. |
| Nicki Moore, Colgate University. |
| Noreen Morris, Northeast Conference. |
| LaRee Sugg, University of Richmond. |
| Richard Tiner, Belmont University. |
| Sheryl Turner-Watts, University of South Carolina Upstate. |
| Kurt Zorn, Indiana University. |
| Absentees: |
| None. |
| Guests in Attendance: |
| None. |
| NCAA Staff Liaisons in Attendance: |
| Shauna Cobb, Sarah Otey and Dave Schnase. |
| Other NCAA Staff Members in Attendance: |
| Troy Arthur, Emily Capehart, Markie Cook, Diane Dickman, Meghan Durham, Jennifer Fraser, Brian Hainline, Jessica Kerr, Kevin Lennon, Sandy Parrot, John Parsons, Anne Rohlman and Darin Van Vlerah. |